

JOHN F. COOK  
MAYOR

JOYCE WILSON  
CITY MANAGER



CITY COUNCIL  
ANN MORGAN LILLY, DISTRICT 1  
SUSANNAH M. BYRD, DISTRICT 2  
J. ALEXANDRO LOZANO, DISTRICT 3  
MELINA CASTRO, DISTRICT 4  
PRESI ORTEGA, JR., DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES  
COUNCIL CHAMBERS  
December 12, 2005

The City Council met at the above place and date at approximately 4:06 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call:

Ann Morgan Lilly  
Susie Byrd  
Jose Alexandro Lozano  
Melina Castro  
Presi Ortega, Jr.  
Steve Ortega  
Beto O'Rourke.  
Eddie Holguin, Jr.

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**AGENDA**

Discussion and action on determining who has the removal authority of Housing Authority Commissioners.

Mayor Cook and Representatives Byrd, Steve Ortega, Lozano, Presi Ortega, Jr., commented

The following members of the public commented:

Mr. Tom Hernandez  
Mr. Tom Wicker  
Mr. Bob Blumenfield  
Mr. Joe Oliva  
Mr. Al Jefferson

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Motion made by Representative Steve Ortega, seconded by Representative Presi Ortega, Jr. and carried to **APPROVE** to retain removal power with the Mayor contingent on the fact that the Mayor will consult with council in a public vetting process and contingent on the removal or resignation of all present HACEP board members.

AYES: Representatives Lilly, Byrd, Lozano, Presi Ortega, Jr., Holguin, Steve Ortega and O'Rourke  
NAYS: Representative Castro

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Motion made by Representative Steve Ortega, seconded by Representative Presi Ortega, Jr. and unanimously carried to **ADJOURN** this meeting at 4:32 p.m.

APPROVED AS TO CONTENT:

A handwritten signature in cursive script, appearing to read "RD Momsen", is written over a horizontal line.

Richarda Duffy Momsen, City Clerk